



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, June 28, 2010**

**6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. June 14, 2010, Workshop: City Council Committee Assignments/Tasks
- b. June 14, 2010, Regular City Council Meeting

2. Claims & Vouchers

- a. Warrants: # 808748 to # 808756      \$ 13,314.24
  - b. Warrants: # 29508 to # 25527      \$ 72,541.19
  - c. GRAND TOTAL:      \$ 85,855.43
- #29525 for \$35,457.61 not released until grant funds received

**F. Presentations**

- 1. Audit Entrance: Heather Pinkerton, Washington State Auditor's Office. 2008-2009 Financial Statement and 2009 Single Audit.

**G. Reports**

- 1. Staff Reports
  - a. City Treasurer's Report
  - b. City Clerk's Collections Report
- 2. Council Reports
- 3. Mayor's Report

**H. Comments of Citizens and Guests present**

At this time, the mayor will call for any comments from the public on any subject not on the

agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**I. Business**

1. Appointment to Vacant Seat on the Planning Commission—*Mike Cassinelli*
2. Resolution adopting Six-Year Transportation Plan—*Gini Chin*

**J. Discussion**

1. Resolution establishing a One-Time Payment Plan Option for Accounts that became delinquent prior to May 1, 2010—*Will Greene*
2. Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks—*Fred Marshall*
3. Red Cross MOU for Emergency Communications at the Community Center—*Will Greene*
4. Ordinance prohibiting feeding wildlife—*Gini Chin*

**K. Future Discussion/Agendas**

1. Insurance Coverage: Properties not listed on original bid
2. Sales of Steed House
3. Stormwater Utility Ordinance

**L. Executive Session**

**M. Adjournment**

**N. Future Sessions**

1. **Regular Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. July 12, 2010
    - i. Public Hearing: Adult Entertainment & Sexually-Oriented Business Uses in the City
  - b. July 26, 2010
2. **Workshops** (5:00 p.m., Ilwaco Community Building, unless otherwise noted)
  - a. None